

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109669

FILED
May 03, 2010
Secretary of State

Entity Name: M & S SERVICE CENTER LLC

Current Principal Place of Business:

11535 GRACES WAY
CLERMONT, FL 34711 US

New Principal Place of Business:

1009-11 S.14TH STREET (HWY 27)
LEESBURG, FL 34748 US

Current Mailing Address:

11535 GRACES WAY
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 27-1354321 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEALEY, STEVEN
11535 GRACES WAY
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEALEY, STEVEN
Address: 11535 GRACES WAY
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN HEALEY

MGRM

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date